

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JULY 27, 2011
5:00 P.M.

**** BUDGET WORKSHOP IMMEDIATELY FOLLOWING COMMITTEE MEETINGS.**

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. VERNON PRATHER
CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Discussion regarding establishing suggested exterior color combinations for residential structures on Pensacola Beach. (Staff report by Paolo Ghio)

Item # 2 – Horizon Beach Service, Inc. – 1140 Ft Pickens Rd – Request to construct a wooden ramp and, approval of exterior painting and signage on leasehold property.(Staff report by Paolo Ghio)

Item # 3 – Ms. Tammy Bohannon d/b/a Beach Laundry, LLC - 37 Via De Luna – Request to paint commercial building.(Staff report by Paolo Ghio)

Item # 4 – Proposed amendment to LDC Section 13.22.03 D. 9. Attached signage.(Staff report by Paolo Ghio)

Item # 5 – Santa Rosa Island Authority – 1 Via De Luna – Request to paint main office building. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MR. DAVE PAVLOCK, CHAIRMAN, MR.
VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1- Mr. Guy Olano - The Millenium Group I, LLC d/b/a Castaways Beachside Restaurant & Raw Bar – Request to sublease to Mr. Don Robarts, d/b/a Dockside Beach Service - to operate the previously approved beach rental service (chairs & umbrellas and non motorized watercraft only) on the vacant beach property directly behind Circle K, subject to paying all applicable percentages. (Staff report by Jayne Bell)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR.
ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Item # 2 – SRIA Advertising Services Contract. (Staff report by Jayne Bell)

Item # 3 – Mr. Scott Mitchell – Five Flags Tourism Group – Update on the proposed De Luna Fest II concert event. (Staff report by Jayne Bell)

Item # 4 – Discussion and recommended adoption of the resolution relating to Florida House Bill 45. (Staff report by Mike Stebbins)

Item # 5 – Discussion of Resolution for Fee Simple Title to be sent to Representative Jeff Miller and Senator Bill Nelson. (Staff report by Mike Stebbins)

This item was added at the request of Dr. Campanella.

Item # 6 – Dr. Thomas Campanella - Discussion regarding dissolving of the Steering Committee.

D. OPERATIONS COMMITTEE, MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Michael Williamson – Request for discussion regarding Pensacola Beach Gulf Pier annual fishing passes. (Staff report by Executive Director Buck Lee)

Adjourn.

BUDGET WORKSHOP

Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
BUDGET WORKSHOP
JULY 27, 2011

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2011/2012

Budget Workshops FY 2011/2012:

July 27, 2011
August 10, 2011
August 24, 2011

Adoption of Budget 2011/2012 Special Board Meeting

August 24, 2011 SRIA Meeting
August 25, 2010 send to BCC for approval

**Scheduled for September 27, 2011 Escambia County BCC Meeting (5:01 p.m.) for approval

2. ADJOURN

ELWYN GUERNSEY, CHAIRMAN
DAVE PAVLOCK, VICE-CHAIRMAN
VERNON PRATHER, SECRETARY TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY /TREASURER
FRED GANT, MEMBER
TAMMY BOHANNON, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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